

**NCLA GRS Executive Committee Virtual Meeting via Blackboard Collaborate –
Wednesday, April 22, 2015, 3:00 PM**

Survey results: <https://www.surveymonkey.com/results/SM-J53ZNNTV/browse/>

Members present:

- David Durant
- Michele Hayslett
- Jennifer Smith
- Anupama Pal

Call to order 3:03pm

Meeting Agenda:

1. **Section Update**
 - i. Up to 20 members(from 17)
 - ii. \$1515 in account
 1. To be updated next week
2. **Programs to Sponsor for Biennial**
 - i. 5 program proposals sent to Michelle
 1. Getting Davita Vance-Cooks to attend
 - a. Likely not.
 - i. Strike that as possibility—all agree
 2. Access NC
 - a. Repeated at past 3 conferences
 - i. Strike from agenda—all agree
 3. United States Citizenship and Immigration Services
 - a. Approved
 4. State Government Documents digital collection updates
 - a. Approved
 5. CFPB's Community Financial Education Project
 - a. Approved
 - ii. Michele to contact approved program speakers and get details sorted (including sending emails to GRS section)
3. **Priorities for Summer**
 - a. **Electing New Officers**
 - i. Officers:
 1. Michelle to now be Chair
 2. David = Past Chair
 3. We need a Vice Chair/Chair Elect
 4. Anu will run again for Secretary/Treasurer
 5. Jennifer = webmaster

- ii. Need to send out a call for officers—
 - 1. Should we have an online application?
 - 2. Organize a vote
 - 3. We will try to get this moving by June or July and address it at the next meeting.
 - b. **Review Section Bylaws**
 - i. **David would like us to look at the bylaws and then come together as a group and discuss any possible or necessary changes**
 - 1. **Have comments ready by June 2015 in time for next meeting.**
 - 2. **Bylaws to be sent out via email along with meeting minutes.**
 - a. **Anu to send both.**
 - 3. **Prior revision was in 2013, but only for adding the e-voting option**
 - a. **Still open for further revision.**
 - b. **The executive board would like us to make this a priority.**
 - 4. **All changes to be implemented by the time of the conference.**
4. **Other Business?**
 - i. **Meeting in person:**
 - 1. **Wednesday July 1, 2015**
 - a. **Meet for lunch at 1pm at Elon Belk Library, followed by meeting from 2-4pm.**
 - i. **Jennifer is (kindly) hosting.**
 - 1. **Will send parking information**
 - b. **Issues to address:**
 - i. **Go over bylaws**
 - ii. **Call for GRS Officers/Elections procedures**
 - iii. **Finalize programming for conference**
 - ii. **Send out emails to GRS to promote programming at conference**
 - 1. **Michele to send out initial emails**
 - a. **Anu to follow up with emails once programming is finalized. (Likely after July 1, 2015 meeting).**

Adjourn 3:32 pm